

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF PUERTO RICO

IN RE:

ANIBAL MIRANDA PEREZ
IDELESSA MELENDEZ CONCEPCION

DEBTORS

CASE NO. 12-02447-ESL

CHAPTER 7

NOTICE OF FILING OF
AMENDED SCHEDULES "A/B" & "C"

TO THE HONORABLE COURT:

COME NOW, ANIBAL MIRANDA PEREZ and IDELESSA MELENDEZ CONCEPCION, debtors in the above captioned case, through the undersigned attorney, and very respectfully state and pray:

1. The debtors respectfully submit ***Amended Schedules "A/B" and "C"***, dated January 22, 2016, herewith and attached to this motion.
2. These amendments to Schedules "A/B" & "C" are filed to delete Banco Popular de Puerto Rico's checking account x6242; to include First Bank's checking account x0787 and ValenCoop's checking account x8815, and claim the appropriate exemptions.

NOTICE PURSUANT TO LOCAL BANKRUPTCY RULE 1009(b)

Within fourteen (14) days after service as evidenced by the certification, and an additional three (3) days pursuant to Fed. R. Bank. P. 9013(c) if you were served by mail, any party against whom this paper has been served, or any other party to the action who objects to the relief sought herein, shall serve and file an objection or other appropriate response to this paper with the Clerk's office of the U.S. Bankruptcy Court for the District of Puerto Rico. If no objection or other response is filed within the time allowed herein, the paper will be deemed unopposed and may be granted unless: (i) the requested relief is forbidden by law; (ii) the requested relief is against public policy; or (iii) in the opinion of the Court, the interest of justice requires otherwise.

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Amended Schedules "A/B" & "C"
Case No. 12-02447/ESL7

I CERTIFY that on this same date a copy of this notice was sent by the Clerk of the Court using CM/ECF systems which will send notifications of such to the Chapter 7 Trustee; and also certify that I have mailed by United States Postal Service copy of this motion to the following non CM/ECF participants, Anibal Miranda Perez and Idelissa Melendez Concepcion, debtors in the above captioned case.

RESPECTFULLY SUBMITTED. In San Juan, Puerto Rico, this 22nd day of January, 2016.

/s/ Roberto Figueroa Carrasquillo
ROBERTO FIGUEROA CARRASQUILLO
USDC #203614
PO BOX 186
CAGUAS PR 00726-0186
TEL (787) 744-7699/FAX (787) 746-5294
EMAIL: rfigueroa@rfclawpr.com

Fill in this information to identify your case and this filing:

Debtor 1	ANIBAL MIRANDA PEREZ	
	First Name	Middle Name
Debtor 2	IDELESSA MELENDEZ CONCEPCION	
(Spouse, if filing)	First Name	Middle Name
United States Bankruptcy Court for the:	DISTRICT OF PUERTO RICO	
Case number	<u>3:12-bk-2447</u>	

Check if this is an amended filing

Official Form 106A/B Schedule A/B: Property

12/15

In each category, separately list and describe items. List an asset only once. If an asset fits in more than one category, list the asset in the category where you think it fits best. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Each Residence, Building, Land, or Other Real Estate You Own or Have an Interest In

1. Do you own or have any legal or equitable interest in any residence, building, land, or similar property?

No. Go to Part 2.
 Yes. Where is the property?

1.1

**Mansiones de Juncos
3 Eucalipto St**

Street address, if available, or other description

Juncos PR 00777

City State ZIP Code

County

What is the property? Check all that apply

Single-family home
 Duplex or multi-unit building
 Condominium or cooperative
 Manufactured or mobile home
 Land
 Investment property
 Timeshare
 Other _____

Do not deduct secured claims or exemptions. Put the amount of any secured claims on Schedule D: Creditors Who Have Claims Secured by Property.

Current value of the entire property?

\$222,000.00

Current value of the portion you own?

\$222,000.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

Check if this is community property
(see instructions)

Who has an interest in the property? Check one

Debtor 1 only
 Debtor 2 only
 Debtor 1 and Debtor 2 only
 At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

Residential property located at Mansiones de Juncos, 3 Eucalipto Street, Juncos,

Debtor 1 MIRANDA PEREZ, ANIBAL & MELENDEZ CONCEPCION,
 Debtor 2 IDELISSA

Case number (if known) 3:12-bk-2447

If you own or have more than one, list here:

1.2

Street address, if available, or other description

City _____ State _____ ZIP Code _____

County _____

What is the property? Check all that apply

- Single-family home
- Duplex or multi-unit building
- Condominium or cooperative
- Manufactured or mobile home
- Land
- Investment property
- Timeshare
- Other _____

Do not deduct secured claims or exemptions. Put the amount of any secured claims on Schedule D: Creditors Who Have Claims Secured by Property.

Current value of the entire property? Current value of the portion you own?

\$6,000.00 \$6,000.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

Check if this is community property
(see instructions)

Other information you wish to add about this item, such as local property identification number:

Timeshare located at Westgate Vacation Villas, 2770 Old Lake Wilson Rd., Kissimm

2. Add the dollar value of the portion you own for all of your entries from Part 1, including any entries for pages you have attached for Part 1. Write that number here.....=>

\$228,000.00

Part 2: Describe Your Vehicles

Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not? Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on Schedule G: Executory Contracts and Unexpired Leases.

3. Cars, vans, trucks, tractors, sport utility vehicles, motorcycles

No

Yes

3.1 Make: Scion

Model: xB

Year: 2010

Approximate mileage: 95000

Other information:

2010 Scion XB

Who has an interest in the property? Check one

- Debtor 1 only
- Debtor 2 only
- Debtor 1 and Debtor 2 only
- At least one of the debtors and another

Check if this is community property
(see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on Schedule D: Creditors Who Have Claims Secured by Property.

Current value of the entire property?

\$6,697.00

Current value of the portion you own?

\$6,697.00

3.2 Make: _____

Model: _____

Year: _____

Approximate mileage: _____

Other information:

2007 Toyota Tacoma

Who has an interest in the property? Check one

- Debtor 1 only
- Debtor 2 only
- Debtor 1 and Debtor 2 only
- At least one of the debtors and another

Check if this is community property
(see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on Schedule D: Creditors Who Have Claims Secured by Property.

Current value of the entire property?

\$11,625.00

Current value of the portion you own?

\$11,625.00

Debtor 1 **MIRANDA PEREZ, ANIBAL & MELENDEZ CONCEPCION,**
Debtor 2 **IDELESSA**

Case number (if known) **3:12-bk-2447**

4. Watercraft, aircraft, motor homes, ATVs and other recreational vehicles, other vehicles, and accessories
Examples: Boats, trailers, motors, personal watercraft, fishing vessels, snowmobiles, motorcycle accessories

No
 Yes

5 Add the dollar value of the portion you own for all of your entries from Part 2, including any entries for pages you have attached for Part 2. Write that number here.....=>

\$18,322.00

Part 3: Describe Your Personal and Household Items

Do you own or have any legal or equitable interest in any of the following items?

**Current value of the portion you own?
Do not deduct secured claims or exemptions.**

6. Household goods and furnishings

Examples: Major appliances, furniture, linens, china, kitchenware

No
 Yes. Describe.....

Misc. Household Goods and Furnishings

\$8,000.00

7. Electronics

Examples: Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices including cell phones, cameras, media players, games

No
 Yes. Describe.....

8. Collectibles of value

Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; stamp, coin, or baseball card collections; other collections, memorabilia, collectibles

No
 Yes. Describe.....

9. Equipment for sports and hobbies

Examples: Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes and kayaks; carpentry tools; musical instruments

No
 Yes. Describe.....

10. Firearms

Examples: Pistols, rifles, shotguns, ammunition, and related equipment

No
 Yes. Describe.....

11. Clothes

Examples: Everyday clothes, furs, leather coats, designer wear, shoes, accessories

No
 Yes. Describe.....

Clothes and personal effects

\$800.00

12. Jewelry

Examples: Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, gold, silver

No
 Yes. Describe.....

13. Non-farm animals

Examples: Dogs, cats, birds, horses

No
 Yes. Describe.....

Debtor 1 **MIRANDA PEREZ, ANIBAL & MELENDEZ CONCEPCION,**
Debtor 2 **IDELESSA**

Case number (if known) **3:12-bk-2447**

14. Any other personal and household items you did not already list, including any health aids you did not list

No

Yes. Give specific information.....

Miscellaneus used jewelry

\$1,000.00

15. Add the dollar value of all of your entries from Part 3, including any entries for pages you have attached for Part 3. Write that number here

\$9,800.00

Part 4: Describe Your Financial Assets

Do you own or have any legal or equitable interest in any of the following?

**Current value of the portion you own?
Do not deduct secured claims or exemptions.**

16. Cash

Examples: Money you have in your wallet, in your home, in a safe deposit box, and on hand when you file your petition

No

Yes.....

17. Deposits of money

Examples: Checking, savings, or other financial accounts; certificates of deposit; shares in credit unions, brokerage houses, and other similar institutions. If you have multiple accounts with the same institution, list each.

No

Yes.....

Institution name:

17.1.

**First Bank
Checking Account: x0787**

\$314.46

17.2.

**ValenCoop
Checking Account: x8815**

\$2,454.46

18. Bonds, mutual funds, or publicly traded stocks

Examples: Bond funds, investment accounts with brokerage firms, money market accounts

No

Yes.....

Institution or issuer name:

19. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership, and joint venture

No

Yes. Give specific information about them.....

Name of entity:
CMEC, Inc

% of ownership:

%

\$1,005.00

20. Government and corporate bonds and other negotiable and non-negotiable instruments

Negotiable instruments include personal checks, cashiers' checks, promissory notes, and money orders.

Non-negotiable instruments are those you cannot transfer to someone by signing or delivering them.

No

Yes. Give specific information about them

Issuer name:

21. Retirement or pension accounts

Examples: Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans

No

Yes. List each account separately.

Type of account:

Institution name:

22. Security deposits and prepayments

Your share of all unused deposits you have made so that you may continue service or use from a company

Examples: Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies, or others

No

Official Form 106A/B

Schedule A/B: Property

page 4

Debtor 1 **MIRANDA PEREZ, ANIBAL & MELENDEZ CONCEPCION,**
Debtor 2 **IDELESSA**

Case number (if known) **3:12-bk-2447**

Yes Institution name or individual:

23. Annuities (A contract for a periodic payment of money to you, either for life or for a number of years)

No

Yes..... Issuer name and description.

24. Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program.
26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1).

No

Yes..... Institution name and description. Separately file the records of any interests. 11 U.S.C. § 521(c):

25. Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit

No

Yes. Give specific information about them...

26. Patents, copyrights, trademarks, trade secrets, and other intellectual property

Examples: Internet domain names, websites, proceeds from royalties and licensing agreements

No

Yes. Give specific information about them...

27. Licenses, franchises, and other general intangibles

Examples: Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses

No

Yes. Give specific information about them...

Money or property owed to you?

Current value of the portion you own?
Do not deduct secured claims or exemptions.

28. Tax refunds owed to you

No

Yes. Give specific information about them, including whether you already filed the returns and the tax years.....

29. Family support

Examples: Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement

No

Yes. Give specific information.....

30. Other amounts someone owes you

Examples: Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits, unpaid loans you made to someone else

No

Yes. Give specific information..

31. Interests in insurance policies

Examples: Health, disability, or life insurance; health savings account (HSA); credit, homeowner's, or renter's insurance

No

Yes. Name the insurance company of each policy and list its value.

Company name:

Beneficiary:

Surrender or refund value:

32. Any interest in property that is due you from someone who has died

If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died.

No

Yes. Give specific information..

33. Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment

Examples: Accidents, employment disputes, insurance claims, or rights to sue

No

Yes. Describe each claim.....

Debtor 1 **MIRANDA PEREZ, ANIBAL & MELENDEZ CONCEPCION,**
Debtor 2 **IDELESSA**

Case number (if known) **3:12-bk-2447**

34. Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and rights to set off claims

No
 Yes. Describe each claim.....

35. Any financial assets you did not already list

No
 Yes. Give specific information..

36. Add the dollar value of all of your entries from Part 4, including any entries for pages you have attached for Part 4. Write that number here.....

\$3,773.92

Part 5: Describe Any Business-Related Property You Own or Have an Interest In. List any real estate in Part 1.

37. Do you own or have any legal or equitable interest in any business-related property?

No. Go to Part 6.
 Yes. Go to line 38.

**Part 6: Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In.
If you own or have an interest in farmland, list it in Part 1.**

46. Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property?

No. Go to Part 7.
 Yes. Go to line 47.

Part 7: Describe All Property You Own or Have an Interest in That You Did Not List Above

53. Do you have other property of any kind you did not already list?

Examples: Season tickets, country club membership

No
 Yes. Give specific information.....

54. Add the dollar value of all of your entries from Part 7. Write that number here

\$0.00

Part 8: List the Totals of Each Part of this Form

55. Part 1: Total real estate, line 2		\$228,000.00
56. Part 2: Total vehicles, line 5	\$18,322.00	
57. Part 3: Total personal and household items, line 15	\$9,800.00	
58. Part 4: Total financial assets, line 36	\$3,773.92	
59. Part 5: Total business-related property, line 45	\$0.00	
60. Part 6: Total farm- and fishing-related property, line 52	\$0.00	
61. Part 7: Total other property not listed, line 54	\$0.00	
62. Total personal property. Add lines 56 through 61...	\$31,895.92	Copy personal property total \$31,895.92
63. Total of all property on Schedule A/B. Add line 55 + line 62		\$259,895.92

Fill in this information to identify your case:

Debtor 1	ANIBAL MIRANDA PEREZ		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: DISTRICT OF PUERTO RICO			
Case number (if known)	3:12-bk-2447		

Check if this is an amended filing

Official Form 106C

Schedule C: The Property You Claim as Exempt

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on *Schedule A/B: Property* (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of *Part 2: Additional Page* as necessary. On the top of any additional pages, write your name and case number (if known).

For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions—such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds—may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.

Part 1: Identify the Property You Claim as Exempt

1. Which set of exemptions are you claiming? Check one only, even if your spouse is filing with you.

You are claiming state and federal nonbankruptcy exemptions. 11 U.S.C. § 522(b)(3)
 You are claiming federal exemptions. 11 U.S.C. § 522(b)(2)

2. For any property you list on *Schedule A/B* that you claim as exempt, fill in the information below.

Brief description of the property and line on <i>Schedule A/B</i> that lists this property	Current value of the portion you own	Amount of the exemption you claim	Specific laws that allow exemption
		Check only one box for each exemption.	

Debtor 1 Exemptions

Scion xB 2010 95000 2010 Scion XB Line from <i>Schedule A/B</i> : 3.1	\$6,697.00	<input checked="" type="checkbox"/> \$6,697.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	11 USC § 522(d)(5)
Misc. Household Goods and Furnishings Line from <i>Schedule A/B</i> : 6.1	\$8,000.00	<input checked="" type="checkbox"/> \$4,000.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	11 USC § 522(d)(3)
Clothes and personal effects Line from <i>Schedule A/B</i> : 11.1	\$800.00	<input checked="" type="checkbox"/> \$400.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	11 USC § 522(d)(3)
Miscellaneous used jewelry Line from <i>Schedule A/B</i> : 14.1	\$1,000.00	<input checked="" type="checkbox"/> \$500.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	11 USC § 522(d)(4)

Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own Copy the value from Schedule A/B	Amount of the exemption you claim Check only one box for each exemption.	Specific laws that allow exemption
First Bank Checking Account: x0787 Line from Schedule A/B: 17.1	<u>\$314.46</u>	<input checked="" type="checkbox"/> <u>\$314.46</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	11 USC § 522(d)(5)
ValenCoop Checking Account: x8815 Line from Schedule A/B: 17.2	<u>\$2,454.46</u>	<input checked="" type="checkbox"/> <u>\$2,454.46</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	11 USC § 522(d)(5)

3. Are you claiming a homestead exemption of more than \$155,675?

(Subject to adjustment on 4/01/16 and every 3 years after that for cases filed on or after the date of adjustment.)

No
 Yes. Did you acquire the property covered by the exemption within 1,215 days before you filed this case?
 No
 Yes

Fill in this information to identify your case:

Debtor 1

First Name	Middle Name	Last Name
------------	-------------	-----------

Debtor 2

IDELESSA MELENDEZ CONCEPCION

(Spouse if, filing)

First Name

Middle Name

Last Name

United States Bankruptcy Court for the:

DISTRICT OF PUERTO RICO

Case number

3:12-bk-2447

(if known)

Check if this is an amended filing

Official Form 106C

Schedule C: The Property You Claim as Exempt

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on *Schedule A/B: Property* (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of *Part 2: Additional Page* as necessary. On the top of any additional pages, write your name and case number (if known).

For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions—such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds—may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.

Part 1: Identify the Property You Claim as Exempt

1. Which set of exemptions are you claiming? Check one only, even if your spouse is filing with you.

You are claiming state and federal nonbankruptcy exemptions. 11 U.S.C. § 522(b)(3)
 You are claiming federal exemptions. 11 U.S.C. § 522(b)(2)

2. For any property you list on *Schedule A/B* that you claim as exempt, fill in the information below.

Brief description of the property and line on <i>Schedule A/B</i> that lists this property	Current value of the portion you own	Amount of the exemption you claim	Specific laws that allow exemption
	Copy the value from <i>Schedule A/B</i>	Check only one box for each exemption.	

Debtor 2 Exemptions

Misc. Household Goods and Furnishings \$8,000.00 \$4,000.00 **11 USC § 522(d)(3)**

Line from *Schedule A/B*: 6.1

100% of fair market value, up to any applicable statutory limit

Clothes and personal effects \$800.00 \$400.00 **11 USC § 522(d)(3)**

Line from *Schedule A/B*: 11.1

100% of fair market value, up to any applicable statutory limit

Miscellaneous used jewelry \$1,000.00 \$500.00 **11 USC § 522(d)(4)**

Line from *Schedule A/B*: 14.1

100% of fair market value, up to any applicable statutory limit

3. Are you claiming a homestead exemption of more than \$155,675?

(Subject to adjustment on 4/01/16 and every 3 years after that for cases filed on or after the date of adjustment.)

No

Yes. Did you acquire the property covered by the exemption within 1,215 days before you filed this case?

No

Yes

Fill in this information to identify your case:		
Debtor 1	ANIBAL MIRANDA PEREZ	
	First Name	Middle Name
Debtor 2 (Spouse if, filing)	IDELESSA MELENDEZ CONCEPCION	
	First Name	Middle Name
United States Bankruptcy Court for the:	DISTRICT OF PUERTO RICO	
Case number (if known)	3:12-bk-2447	

Check if this is an amended filing

Official Form 106Dec

Declaration About an Individual Debtor's Schedules

12/15

If two married people are filing together, both are equally responsible for supplying correct information.

You must file this form whenever you file bankruptcy schedules or amended schedules. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Sign Below

Did you pay or agree to pay someone who is NOT an attorney to help you fill out bankruptcy forms?

No

Yes. Name of person _____

Attach *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119)

Under penalty of perjury, I declare that I have read the summary and schedules filed with this declaration and that they are true and correct.

X /s/ ANIBAL MIRANDA PEREZ
ANIBAL MIRANDA PEREZ
Signature of Debtor 1

Date January 22, 2016

X /s/ IDELESSA MELENDEZ CONCEPCION
IDELESSA MELENDEZ CONCEPCION
Signature of Debtor 2

Date January 22, 2016

Label Matrix for local noticing

0104-3

Case 12-02447-ESL7

District of Puerto Rico

Old San Juan

Fri Jan 22 13:34:08 AST 2016

MIDLAND FUNDING LLC BY AMERICAN INFO SOURCE L
ATTN DEPARTMENT 1
PO BOX 4457
HOUSTON, TX 77210-4457

BACK BOWL I LLC SERIES C
WEINSTEIN & RILEY P S
2001 WESTERN AVE SUITE 400
SEATTLE, WA 98121-2163

BANCO POPULAR/USA BANK ASSOCIATION
WALLACE VAZQUEZ SANABRIA ESQ
17 MEXICO STREET SUITE D-1
SAN JUAN, PR 00917-2202

MIDLAND FUNDING LLC/RECO SER LLC
25 SE 2ND AVE STE 1120
MIAMI, FL 33131-1605

RELIABLE FINANCIAL SERVICES
PO BOX 21382
SAN JUAN, PR 00928-1382

UNITED STATES TRUSTEE
500 TANCA ST STE 301
SAN JUAN, PR 00901-1922

US Bankruptcy Court District of P.R.
Jose V Toledo Fed Bldg & US Courthouse
300 Recinto Sur Street, Room 109
San Juan, PR 00901-1964

ASOC RESIDENTES MANSIONES DE JUNCOS, INC.
URB MANSIONES DE JUNCOS
BUZON # 90 ADM
JUNCOS, PR 00777

BANCO BILBAO VIZCAYA ARGENTARIA
PO BOX 364745
SAN JUAN, PR 00936-4745

BANCO BILBAO VIZCAYA ARGENTARIA PR
ANGEL M. VAZQUEZ BAUZA
PO BOX 191017
SAN JUAN PR 00919-1017

BANCO POPULAR DE PR
PO BOX 363228
SAN JUAN, PR 00936-3228

BANCO POPULAR DE PR
PO BOX 364445
SAN JUAN, PR 00936-4445

BANCO POPULAR DE PUERTO RICO
BANKRUPTCY DEPARTMENT
PO BOX 366818
SAN JUAN PR 00936-6818

BANCO POPULAR DE PUERTO RICO - SPECIAL LOANS
PO BOX 362708
SAN JUAN PR 00936-2708

BANCO POPULAR as service agent for USA BANK
c/o 17 MEXICO STREET, SUITE D-1
SAN JUAN, PR 00917

BANCO POPULAR as service agent or ORIENTAL B
c/o 17 MEXICO STREET, SUITE D-1
SAN JUAN, PR 00917

Back Bowl I LLC, Series C
c/o Weinstein & Riley, P.S.
2001 Western Ave., Ste. 400
Seattle, WA 98121-3132

CFI RESORTS MANAGEMENT CO
2801 OLD WINTER GARDEN RD
OCOEE, FL 34761-2965

DPTO DE TRANSPORTACION Y OBRAS PUBLICAS
PO BOX 41269
SAN JUAN, PR 00940-1269

EASTERN AMERICA INSURANCE CO
PO BOX 9023862
SAN JUAN, PR 00902-3862

FIA CITI CARD
PO BOX 17054
WILMINGTON, DE 19850-7054

GE Capital Retail Bank
c/o Recovery Management Systems Corp
25 SE 2nd Ave Suite 1120
Miami FL 33131-1605

INTERNAL REVENUE SERVICE
PO BOX 7346
PHILADELPHIA, PA 19101-7346

INTLHOM PROD
PO BOX 3885
SAN JUAN, PR 00936

JC PENNEY
PO BOX 364788
SAN JUAN, PR 00936-4788

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by American InfoSource LP as agent
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Portfolio Investments II LLC
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The following recipients may be/have been bypassed for notice due to an undeliverable (u) or duplicate (d) address.

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(d) RELIABLE FINANCIAL SERVICES
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Mailable recipients	37
Bypassed recipients	2
Total	39